

IN THE MATTER OF:  
The Companies Act 1981

IN THE MATTER OF:  
Whitney Bay Insurance II  
(Bermuda) Ltd.

In a Special General Meeting of the above named Company on the 10th day of October 2017 the following resolutions were passed:

- 1) the Company be wound up voluntarily, pursuant to the provisions of the Companies Act 1981; and
- 2) Mike Morrison and Charles Thresh both of KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton HM 08, Bermuda be appointed Joint Liquidators for the purposes of winding-up of the Company.

Francoise Carli  
Chairman  
Whitney Bay Insurance II  
(Bermuda) Ltd.

WHITNEY BAY INSURANCE  
II (BERMUDA) LTD.

IN THE MATTER OF: THE  
COMPANIES ACT 1981

MEMBERS' VOLUNTARY  
WINDING-UP

NOTICE OF APPOINTMENT  
OF JOINT LIQUIDATORS

To: The Registrar of Companies:

I, Mike Morrison, and Charles Thresh of KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, Bermuda, hereby give you notice that we have been appointed Joint Liquidators of First Monetary Mutual Limited by a Resolution of the Company dated the 10th day of October 2017.

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Mike Morrison  
For and on behalf of the Joint  
Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-and-

IN THE MATTER OF:  
WHITNEY BAY INSURANCE  
II (BERMUDA) LTD.

(in members' voluntary  
liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the above named Company, which is being voluntarily wound up, are required, on or before the 31<sup>st</sup> day of October 2017, to send their full Christian and Surnames, their addresses and descriptions, full particulars of their debts or claims, and the names and addresses of their solicitors (if any) to Mike Morrison and Charles Thresh, the undersigned, at KPMG Advisory Limited, Crown House, 4 Par-La-Ville Road, Hamilton, HM 08, Bermuda, the Joint Liquidators of the said Company, and if so required by notice in writing from the said Joint Liquidators, and personally or by their solicitors, to come in and prove their debts or claims at such time as shall be specified in such notice, or in default thereof they will be excluded from the benefit of any distribution made before such debts are proved.

DATED: This 13<sup>th</sup> day of October, 2017.

Mike Morrison and Charles  
Thresh  
Joint Liquidators

IN THE MATTER OF:  
THE COMPANIES ACT 1981

-AND-

IN THE MATTER OF:  
WHITNEY BAY INSURANCE  
II (BERMUDA) LTD.

(in members' voluntary  
liquidation)

NOTICE IS HEREBY GIVEN that a Final General Meeting of the Members of the above named Company will be held at KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton Bermuda on the 24<sup>th</sup> day of November, 2017 at 10.00 am for the purposes of:

1. receiving an account laid before them showing the manner in which the winding-up of the Company has been conducted and its property disposed of and of hearing any explanation that may be given by the Joint Liquidators; and
2. by Resolution determining the manner in which the books, accounts and documents of the Company and of the Joint Liquidators shall be disposed of; and
3. by Resolution dissolving the Company.

DATED: This 13<sup>th</sup> day of October, 2017.

Mike Morrison and Charles  
Thresh  
Joint Liquidators